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14 Attorneys for Nominal Defendant
Wal-Mart Stores, Inc.

15 UNITED STATES DISTRICT COURT
16
17 NORTHERN DISTRICT OF CALIFORNIA
18

19 M.J. FURMAN, derivatively on behalf of WAL-
20 MART STORES, INC.,

21 Plaintiff,

22 v.

23 S. ROBSON WALTON, et al.,

24 Defendants,

25 - and -

26 WAL-MART STORES, INC., a Delaware
Corporation,

27 Nominal Defendant.
28

Case No. CV 06 3532 SBA

**STIPULATION AND ORDER FOR
SUBSTITUTION OF COUNSEL**

1 IT IS HEREBY STIPULATED AND AGREED, that the law firm of Orrick, Herrington &
2 Sutcliffe LLP, 1000 Marsh Road, Menlo Park, CA 94025, and 405 Howard Street, San Francisco,
3 CA 94105, will substitute as attorneys of record in this matter in place and stead of nominal
4 defendant Wal-Mart Stores, Inc.'s former counsel, Wilson Sonsini Goodrich & Rosati, 650 Page
5 Mill Road, Palo Alto, California 94304.

6 The above substitution of attorneys is consented to and approved by each of the following
7 persons and entities:

8 Dated: February 8, 2007

_____/s/_____
Fred W. Alvarez
Wilson Sonsini Goodrich & Rosati

11 Dated: February 14, 2007

_____/s/_____
Lynne C. Hermle
Orrick, Herrington & Sutcliffe LLP

14 Dated: February 9, 2007

_____/s/_____
James E. Burns, Jr.
Orrick, Herrington & Sutcliffe LLP

17 Dated: February __, 2007

_____/s/_____
Ross Higman
Wal-Mart Stores, Inc.

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ORDER

PURSUANT TO STIPULATION, IT IS SO ORDERED.

Dated: 2/15/07



The Honorable Sandra B. Armstrong
United States District Court